

## Baraboo BID Meeting Minutes 12/21/2022

Location: Knight Barry Conference Room, 113 3<sup>rd</sup> Ave Baraboo

### Present:

Members: S. Fay, A. Killgallon, K. Thurow, M. Miller, B. McDaniel, T. Sefkar, D. Marshall, B. Stelling, T. Wickus

### Absent:

Members:

### Other:

President Fay called the meeting to order at 8:33pm

In Compliance of Open Meeting Laws

Approval of November 2022 minutes: Thurow.McDaniel Carried

Adoption of Agenda: McDaniel, S. Fay Carried

### Officer/Committee

President: Fay

Secretary: Killgallon

Treasurer: Stelling

Appearances: Stelling

Business Development: Marshall

Finance: Wickus/Stelling

Parking: Fay

Promotions: Wickus

### Reports

- Lacey Steffes Welsh of Spa Serenity was appointed to BID Board
- Conversations of the current BID Board members will be had with Mayor Rob
- Conversation with Casey Bradley will be done during the February BID Meeting about the
- None
- None
- Downtown looks great! Plans to take certain items down as they start looking.
- There has been a request by a business for a bench in front of their business.
- A request of moving a bike rack from in front of Wells Fargo to in front of Baraboo Toy Soldier. A request for T. Pinion to move the rack will be made.
- None
- None
- None
- None

### Old Business:

- None

New Business:

- Approval of Financials
  - D Marshall, T. Sefkar Marshall Carried
- Approval of Vouchers
  - Kunze Enterprises – Park Bench Repair - \$500
  - Amy Schertz - \$749.75
  - Baraboo Scout Troop 77 – Wreaths - \$1750
  - Baraboo Area Chamber of Commerce – Ice Age Trail Designation - \$1,250

\$4249.75 Total

- Motion to Approve Thurow, McDaniel, Carried
- Next Agenda Items
  - Bekah and Andy will not be present at the Jan 2023 Meeting
  - New Business for Jan 2023 – Information for Billboard outside of Baraboo
  - Feb 2023 Meeting – Casey Bradley will be presenting on the status of everything going on in Baraboo

Motion to Adjourn at 8:57, D. Marshall, B. McDaniel, carried.

Respectfully Submitted  
Andy Killgallon